



**ECONOMIC DEVELOPMENT COMMITTEE  
REGULAR MEETING  
MINUTES**

Albany City Hall, Conference Room/Council Chambers  
1000 San Pablo Avenue  
Thursday, March 2, 2017  
5:00 PM – 6:30 PM

**1. CALL TO ORDER**

The meeting was called to order by Chair Cheasty at 5:00 p.m.

**2. ROLL CALL**

Members present: Baker, Cain, Charles, Cheasty, Goldman, Montagh, Sala.

**3. APPROVAL OF MINUTES**

**3-1. February 2, 2017**

Moved by Baker, seconded by Cain to approve the minutes. Minutes approved unanimously.

**4. PUBLIC COMMENT**

Mayor Peggy McQuaid addressed the Committee and expressed appreciation to the members for their service to the City.

**5. PRESENTATION**

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**7. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**7-1. Economic Development Committee Work Plan**

*Review workplan in preparation for presentation to the City Council*

The Committee reviewed the workplan and requested additional detail be added to include the major steps associated with conducting the economic development strategic planning process and on the farmers market project. Almaguer will update the work plan and coordinate with the Committee Chair/Vice Chair on presentation date to the City Council.

**7-2. Farmers Market Subcommittee Update**

*Receive update regarding subcommittee work to consider a location for a farmers market*

The subcommittee (Sala & Charles) presented information to the Committee regarding the concept for a farmers market to ideally be located at Cornell School. The school district superintendent asked a number of questions regarding the concept, and the subcommittee developed a response to the questions which will be provided back to the superintendent. The next step will be to meet with AUSD staff when possible.

**8. FUTURE AGENDA ITEMS**

(Committee Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

Next meeting: April 6 – Economic Development Strategic Plan Workshop 7-9 pm.  
Regular monthly meeting schedule: first Thursday of each month at 5 pm.

**9. ADJOURNMENT**

The meeting was adjourned at 6pm.